

HEALTH & AGING COMMITTEE MEETING MINUTES
June 9, 2016

COMMITTEE MEMBERS PRESENT: Tom Kelly, Marge Saari, Dr. Amy Slette, Bill Freudenberg, Jackie Cody, Marge Saari, Barbara Young

COMMITTEE MEMBERS ABSENT/EXCUSED: Bob Mott, Carol Pederson

COMMITTEE MEMBERS ABSENT/UNEXCUSED: None.

STAFF PRESENT: Linda Conlon, Tricia Brewer, Dianne Jacobson, Rob Deede, Daniel, Trimner, Holly Matel and Beth Mors.

Health:

Call to order: Meeting was called to order at 9:00 a.m. by vice chair, Jackie Cody. All ayes, motion carries.

Approval of agenda for today's regular meeting: Motion made by Tom, seconded by Marge to approve today's agenda. All ayes, motion carries.

Public comment/communications: Linda noted that she has applications for the vacant Public Health Nurse Board of Health position for the Board to review. The new interns: Holly Matel, Beth Mors and Daniel Trimner introduced themselves and the Board introduced themselves.

Board of Health Terms: A goodbye was said to Marge, as she has retired, and this is her last meeting. She was presented a Certificate of Appreciation.

Community Health Assessment/Community Health Improvement Plan Update: OCHD is having meetings with small groups. AODA and Mental Health priority areas are complete and Chronic Disease will be discussed at a meeting with community members to gather information in order to draft goals and objectives. After meetings with the community related to the three priority areas are complete, draft sections will be developed and sent back out to the groups for additional feedback. Goal for completion of the plan is approximately three months. These coalitions are chosen from a mixture of people – community members, hospitals, citizens – and anyone they would like to invite.

Environmental Health:

The private well water tests since January 1st are up to 47 and counting. Construction workers in town have to send bacteria samples in for every "x" feet of pipe they lay.

Getting interns up to speed so they can go out on their own to inspect restaurants and obtain water samples. Will take them out to Art on the Courthouse Lawn this weekend where there will be several food vendors. Interns will use a flex schedule to make up this time.

Communicable Diseases:

<u>Disease Name</u>	<u>Reported</u>	<u>Confirmed</u>
Chlamydia	9	9
Cryptosporidiosis	1	0
Ehrlichiosis/Anaplasmosis	1	1
Giardiasis	2	0
Hepatitis C, Chronic	2	1
Lyme Disease	2	1
Lyme Laboratory Report	4	0
Metal Poisoning (Non-Lead)	3	0
Pertussis (Whooping Cough)	4	0
Tuberculosis	1	0
Tuberculosis Latent Infection (LBTI)	1	0

Health Hazards:

<u>Hazard Description</u>	<u>New</u>	<u>Existing</u>
Animals	1	2
Lead Hazards	1	2
Meth	0	1
Mold	1	2
Noxious Smoke/Fumes	1	
Solid Waste/Garbage		3
Subtotal	4	10
New Cases Closed	0	
Total Open Cases	4	+10
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Grand Total=14		

Linda explained that many health hazards take longer to resolve depending on the circumstances.

Legislative Update – FDA Deeming Rule gives FDA authority over all previously unregulated tobacco products including e-cigarettes and little cigars. In 90 days, anyone under 18 will not be allowed to purchase any tobacco products, and tobacco companies will not be able to advertise that tobacco has no adverse health effects. Also, anyone under the age of 18 will be unable to give out receive free samples. In two years, tobacco companies will need to expose what is in

the e-cigarette liquid to the FDA and all tobacco products will be required to have warning labels.

- E cigs are most popular products for youth. Smokeless tobacco has increased for youth.
- Rule does not prohibit self-service center displays.
- Products commercially marketed before 2007 are considered “grandfathered” into the regulation.

Annual Report: Will be going to the County Board for Approval. Marta will be attending as a stand-in for Linda.

Update on Car Purchase: Cars are all running well. It was a great idea to purchase the new one, especially with the new interns who have started for the summer. Pattie has run a mileage report and will run another one the end of summer. The Sanitarian interns will soon be out conducting inspections on their own and will need a vehicle.

Rob Deede, Public Nurse-Preparedness Program Update – Rob received a scholarship to attend a national conference regarding emergency preparedness in Atlanta. He is working on a plan in the event the Health Department should “disappear” and what would be necessary for its continuity. He discussed such topics as succession of leadership, emergency operating center and assets, internet and software.

Vouchers, purchase orders and line item transfers – Motion to approve vouchers, purchase orders, and line item transfers was made by Jackie and seconded by Marge. All ayes, motion carries.

Agenda items for next meeting: An ad hoc committee will convene on Monday, June 13, 2016 at 9:00 a.m. to review an application for a nursing member of Board of Health.

DEPARTMENT ON AGING:

Transit Commission Update:

- Sublease for buses- Dianne Jacobson handed out a template of a state lease agreement that Oneida County Corporation Council made some additions to for the two used vehicles the County purchased to lease to the Transit Commission. Waiting for approval from WisDOT before getting signatures.
- Non-Oneida County drivers- Jacobson has contacted both Oneida County’s Insurance Agent and Corporation Council to inquire if non-Oneida County drivers (Transit Commission

employees) may drive the Oneida County buses. At this time she has not had a response from the insurance company,

Dianne Jacobson presented the article published in the June 7, 2016 River News article titled, "Transit Panel Talks with DisCab Owner." After reviewing the article the committee felt there should be more collaboration between the Transit Commission and the cab companies.

Motion made by Marge Saari, seconded by Tom Kelly to recommend a meeting between the Northwoods Transit Commission and the two local taxi cab companies, DisCab and Rapid Cab, to see if common ground could be found and how the public can be best served. All ayes, motion carried.

s.85.21 funding for Headwaters Inc.: Tomorrow Dianne Jacobson and Jim Altenburg will be meeting with Headwaters staff. Jim Altenburg feels that by July 1, 2016 the Northwoods Transit Connections will be taking over the Vilas and the greater Rhinelander area transportation of the Headwaters clients. Headwaters would purchase a \$35.00 ticket per rider which would cover a month worth of unlimited rides. Discussion only, no action taken.

Lakeland Senior Center Update: Lakeland Retirement Board will be having elections for their board later this month. The Board is also in the process of hiring a coordinator for the Senior Center. Discussion only, no action taken.

Holy Family Catholic Church Meal Site: Jacobson gave a draft of a letter to Chairperson Bob Mott and anticipate when he returns a final version will be sent out to Holy Family Catholic Church to acknowledge their support during this past year and inquire if a continued agreement could be considered... Discussion only, no action taken.

Suggested Donation Rates for Meals: As reviewed in the May 2016 meeting the full cost of the Meals on Wheels (C-2) price has gone from \$6.65 per meal to \$7.44 per meal. Motion made by Marge Saari, seconded by Barbara Young to raise the suggested donation price for the Meals on Wheels from \$3.75 to \$4.00 (7%). After discussion the increase from \$3.75 to \$4.00 would not cover the increased price of the meals. Motion amended by Marge Saari, seconded by Barbara Young to increase the suggested donation price per Meals on Wheels from \$3.75 to \$4.25 to cover the increased cost of the meal and transportation costs effective July 1, 2016. All ayes motion carried.

Vouchers, purchase orders and line item transfers: Jacobson presented the vouchers, purchase orders and line item transfers for approval.

Motions made by Ed Hammer, seconded by Tom Kelly to approve the vouchers, purchase orders as presented.

Motion made by Ed Hammer, seconded by Tom Kelly to approve the line items as presented.
All ayes, motion carried.

Monthly Reports: Staff and program reports: Jacobson presented the monthly reports.
Discussion only, no action taken.

Legislative Update: Jacobson presented handouts from the Alzheimer's Association, advocates on increase funding for research. Jacobson asked the commission members to call their representative to show their support for this bill to help fund the research to end Alzheimer's Disease. Discussion only, no action taken.

Agenda items next meeting: Lakeland Senior Center, Transit Commission, s85.21 funding and Headwaters, and all other usual agenda items.

Public comment/communication: Vice-Chair Jackie Cody read a letter from Sandy Martin of the Greater Wisconsin Agency on Aging Resources, Inc. (GWAAR) In regards to the 2015 Aging Plan self-assessment that was submitted to GWAAR. Compliance with Wisconsin Elders Act: "You have been found to be in compliance with Wisconsin Elders Act as an aging unit with a full time Aging Unit Director and a Commission on Aging following appropriate term limits and composition." The letter further states, "Despite the challenges faced in 2015; again we commend you, the board, the staff and your partners for developing and providing innovative services to the older adults of Oneida County. We encourage you to continue the hard work of building partnerships and exploring new ideas to meet the needs in your community."
Discussion only, no action taken.

Motion made by Ed Hammer, seconded by Marge Saari to adjourn the meeting at 10:53 a.m.
Motion carried.

HEALTH & AGING:

Minutes of May 12, 2016 Meeting: Motion made by Ed, seconded by Bill to approve minutes of May 12, 2016 meeting.

Date/Time/location of next meeting: The next meeting is July 14, 2016 meeting at 10:00 a.m. The Department of Aging will begin at 9:00 a.m.

Reappointment of Jackie Cody: Motion by Bill, seconded by Ed to reappoint Jackie to BOH.
All ayes. Motion carries.

Election of Vice-Chair: Motion by Ed, seconded by Bill to nominate Jackie Cody as Vice Chair. All ayes. Nominations called, Motion by Ed, seconded by Bill to have nominations closed and a unanimous ballot be cast. All ayes. Motion carries.

Health and Aging issues:

Moving forward with Windows 10 (people who can be) by the end of the year.

Appreciate flowers outside.

Committee Chairman

Committee Secretary